



**Arizona Juvenile Justice Commission
Executive Committee
Governor's Office of Youth, Faith and Family**

1700 West Washington Street, Suite 230, PHOENIX, ARIZONA 85007

A general meeting of the Arizona Juvenile Justice Commission (AJJC) Executive Committee was convened on March 21, 2018, at the Governor's Office of Youth, Faith and Family, 1700 West Washington Street, Suite 230, Phoenix, Arizona 85007, notice having been duly given.

| Members Present (4) | |
|--------------------------------------|--------------------|
| Cindi Nannetti, Chair | James Molina |
| Helen Gandara | Christina Schopen |
| Staff/Guests Present (1) | Members Absent (0) |
| Steve Selover, Program Administrator | |

Call to Order

- Ms. Cindi Nannetti, Chair, called the Executive meeting to order at 11:01 a.m. with four members and one staff present.

Welcome/Introductions

- Ms. Nannetti, Chair, welcomed everyone and asked all members to introduce themselves.

Approval of Minutes

- Ms. Nannetti, Chair, requested a review of the November 27, 2017 meeting minutes.
 - Ms. Christina Schopen motioned to accept the minutes as stated.
 - Ms. Helen Gandara seconded the motion.
- The motion passed with no dissenting votes.

Planning Meeting Agenda

- Mr. Steve Selover recounted the agenda for the March 22, 2018, AJJC meeting and asked for feedback from the committee members.
- Ms. Nannetti, Chair, requested Mr. Selover spell out the facilitators' agency name listed on the agenda.

2018 Committees

- Mr. Selover advised that the committees may be restructured based on the recommendations provided at the upcoming AJJC planning meeting. One possible approach would involve basing the committees on the newly designated priorities to further the work outlined in the three-year plan.
- Mr. Selover suggested the Executive Committee meetings timely follow each commission meeting rather than occur prior so that major findings and takeaways from each commission meeting are discussed and lead directly to planning the next AJJC meeting. Mr. Selover would meet with the commission chairs prior to each commission meeting to finalize the meeting's agenda.

- Committee members discussed possible membership for a subcommittee that focuses on the Children's Justice Act grant and associated activities. Membership to a Children's Justice committee would not require executive appointment.

Membership

- Mr. Selover advised that three members were recently appointed. In addition, two applicants for membership were recommended to the Governor's Office Boards and Commissions.
- Mr. James Molina asked Mr. Selover to follow up on a youth that he recommended previously.
- Ms. Gandara asked Mr. Selover to provide the committee a general statement used to engage youth for membership.
- Ms. Nannetti, Chair, offered to contact a colleague that would fill the role of legal counsel for youth.
- Ms. Gandara asked Mr. Selover to follow up on a law enforcement official who recently applied. Ms. Gandara also offered to contact a colleague that could fill the role of alternative to detention worker.
- Ms. Schopen provided a recommendation for prosecuting attorney.

Adjourn

- Ms. Nannetti, Chair called for adjournment at 11:51 a.m.
 - Ms. Schopen motioned to adjourn.
 - Mr. Molina seconded the motion.
- Motioned passed with no dissenting votes.

Dated March 23, 2018
AJJC Executive Committee
Respectfully Submitted By:
Steve Selover
Program Administrator, GOYFF